



BOARD OF SUPERVISORS OF MARICOPA COUNTY, ARIZONA

(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts and/or Board of Deposit)

Formal Meeting Agenda Supplemental

**Wednesday, April 23, 2008
9:00 a.m.**

**Supervisors' Auditorium
205 West Jefferson
Phoenix, Arizona**

S U P P L E M E N T A L

New Items

Office of the County Manager

S-1. REWARDING IDEAS PROGRAM

Authorize employee awards from the Rewarding Ideas Program in the amount of \$5,653 and present awards on May 5, 2008. The Rewarding Ideas Merit Award Board met on April 16, 2008, and approved and recommended the employee awards. (C2008055000) (ADM3333-002)

General Government

S-2. SETTLEMENT AGREEMENT WITH UNIVERSITY PHYSICIANS HEALTHCARE

Approve the settlement agreement between University Physicians Healthcare (UPHI) and Maricopa County that settles a certain claim, controversy and dispute related to correctional healthcare issues in litigation: Cause No. C2007-1282 (UPHI v. Maricopa County), consistent with the terms of the respective Settlement Agreement, as discussed in Executive Session on April 21, 2008. (C4508013100) (ADM409)

Justice System Planning

S-3. IGA AMONG THE U.S. PROBATION OFFICE FOR THE DISTRICT OF ARIZONA, THE U.S. PRETRIAL SERVICES OFFICE FOR THE DISTRICT OF ARIZONA AND MARICOPA COUNTY THROUGH INTEGRATED CRIMINAL JUSTICE INFORMATION SYSTEM

Authorize an Intergovernmental Agreement among the U.S. Probation Office for the District of Arizona, the U.S. Pretrial Services Office for the District of Arizona ("Recipients") and Maricopa County through Integrated Criminal Justice Information System (ICJIS) by which ICJIS will

provide Recipients with ownership of JWI Application and Software. ICJIS has developed the Justice Web Interface (JWI) Application which consists of a browser application used for data entry, server application, reporting module and database schema, the corresponding source code and support documentation, (Software). ICJIS desires to furnish a copy of the JWI Application and Software to the Recipients. ICJIS shall provide the Recipients with the JWI Software within 15 days upon completion of this IGA. This IGA shall become effective on the date of Board approval and shall expire on June 30, 2020. (C4208020200)

Risk Management

S-4. SETTLEMENT BETWEEN MARICOPA COUNTY AND RICO ROSSI

Approve Settlement in the amount of \$800,000 between Maricopa County and Rico Rossi, concerning Claim No. MM2622661032982 & GL5000032638 and authorize the Chairman to sign any necessary documents upon review and approval as to form by assigned legal counsel. This matter was discussed in Executive Session on April 21, 2008. (C7508029800) (ADM409)

S-5. SETTLEMENT BETWEEN MARICOPA COUNTY, MARICOPA COUNTY SPECIAL HEALTHCARE DISTRICT AND CHRISTINA SARDINAS

Approve Settlement in the amount of \$800,000 between Maricopa County, Maricopa County Special Healthcare District and Christina Sardinas concerning Case No. CV2008-005367 Claim No. MM9002032922 and authorize the Chairman to sign any necessary documents upon review and approval as to form by assigned legal counsel. This matter was discussed in Executive Session on April 21, 2008. (C7508030800) (ADM409)

S-6. SETTLEMENT BETWEEN MARICOPA COUNTY AND NICK TARR

Approve Settlement in the amount of \$125,000 between Maricopa County and Nick Tarr concerning Case No. CV2003-020880 Claim No. GL5000026657 and authorize the Chairman to sign any necessary documents upon review and approval as to form by assigned legal counsel. This matter was discussed with the Board in Executive Session on April 21, 2008. (C7508032800)

Air Quality

S-7. SETTLEMENT FROM RELIANCE METALCENTER FOR VIOLATION OF THE MARICOPA COUNTY TRIP REDUCTION ORDINANCE

Approve the proposed settlement offer of \$5,000 from Reliance Metalcenter to resolve a violation of the Maricopa County Trip Reduction Ordinance as discussed in Executive Session on April 21, 2008; and further, to authorize the Chairman to execute all final settlement documents upon review and approval by counsel. (C8508023800) (ADM2356)

Facilities Management

S-8. SETTLEMENT OF CLAIM OF SCHUFF STEELS CLAIM

Approve the settlement of the claim of Schuff Steel against the County in exchange for payment by Schuff to the County in the amount of \$339,840.00. This claim arises out of the County's sale of 1,240 tons of steel originally purchased for the suspended Southeast Justice Center project, under the contract with Holder Construction Company, C7006047502 and C7006047503 and, authorize the Chairman to execute all documents necessary to effectuate the settlement. This matter was discussed in Executive Session on April 21, 2008. (C7008039100) (ADM409)

STADIUM DISTRICT AGENDA

SD-1. AUTHORIZE DISTRICT STAFF TO ADMINISTER AN INTERIM PROCESS FOR MAKING CHASE FIELD DISTRICT SUITE AVAILABLE TO CHARITABLE ORGANIZATIONS

Authorize District staff to develop and administer a process for making the District Suite at Chase Field available to non-profit organizations for Arizona Diamondback Home Games until an agreement is reached with a third party to take on this administrative role. This process would include having the using organization execute a release from liability and indemnification agreement and to meet specified insurance requirements. From the ballpark's inaugural opening day in 1998, the District Suite has been sublicensed to the Valley of the Sun United Way and the Mesa United Way and used for their charitable purposes. These organizations have recently given notice that they do not wish to continue this use. District staff has been working with the Arizona Diamondbacks Foundation, (a 501(c)(3) non-profit corporation, formed pursuant to the Activities Agreement between the District and the Diamondbacks) to take on the role previously filled by the United Way. However, at this time this agreement is not ready for finalization. In the interim, District staff would like to be able to make the District Suite available to charitable organizations in the community for Arizona Diamondback Home Games. (Subject to the approval of Legal and OMB) (ADM5503) (C6808012600)